

**Notice of a Meeting of the
Mental Health Board
Tuesday, September 27, 2022 at 6:30 p.m.**

Notice is hereby given that a meeting of the Mental Health Board has been set for Tuesday, September 27, 2022, at 6:30 p.m. to be held at the Hanover Township Senior Center, 240 S. Route 59, Bartlett, IL.

A G E N D A

- I. Call to Order
- II. Approval of the Agenda
- III. Public Comment
- IV. Presentation
 - A. Marklund
 - B. Elderday
- V. Approval of Regular Meeting Minutes of August 23, 2022
- VI. Approval of Financial Statements
 - A. Financial Statements of July 2022
 - B. Financial Statements of August 2022
- VII. Manager's Report
- VIII. Unfinished Business
- IX. New Business
 - A. Capital Funding Request – Marklund
 - B. Challenge Funding Request and Funding Hearing-Elderday
 - C. Staff Development Request - Community Alternatives Unlimited
 - D. Site Visit Update
 - E. Violence Summit Sponsorship
- X. Executive Session
- XI. Other Business
- XII. Adjournment

Brian P. McGuire
Supervisor

Alisa "Lee" Beattie
Trustee

Katy Dolan Baumer
Clerk

Craig Essick
Trustee

Khaja Moinuddin
Assessor

Eugene "Gino" Martinez
Trustee

James C. Barr
Administrator

Denise Noyola
Trustee